

**TOWN OF ERIE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, June 15, 2015
6:00 p.m.**

Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516

I. CALL MEETING TO ORDER

Mayor Harris called the June 15, 2015 Special Meeting of the Board of Trustees to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Roll Call: Trustee Carroll – present
 Mayor Pro Tem Gruber – present
 Trustee Charles – present
 Trustee Moore – present
 Trustee Woog – present
 Trustee Schutt – present
 Mayor Harris – present

III. APPROVAL OF THE AGENDA

Action: Trustee Charles moved to approve the June 15, 2015 agenda; the motion, seconded by Trustee Schutt. The motion carried with all present voting in favor thereof.

IV. EXECUTIVE SESSION

Action: Trustee Charles moved to go into Executive Session for a conference with the Town Attorney and Special Litigation Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); specifically, to receive legal advice regarding litigation; and, for a discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The motion was seconded by Trustee Carroll. The motion carried with all present voting in favor thereof.

It's Tuesday June 15, 2015, and the time is 6:00 p.m. For the record, I am the presiding officer, Mayor Tina Harris. As required by the Open Meetings Law, this executive session is being electronically recorded. Also present at this executive session are the following persons:

Mayor Pro Tem Mark Gruber; Trustees Janice Moore, Jennifer Carroll, Waylon Schutt, Dan Woog, Scott Charles; Town Administrator A.J. Krieger; Special Litigation Counsel Andy Nathan; and, Town Attorney Mark Shapiro

EXECUTIVE SESSION (continued)

This is an executive session for a conference with the Town Attorney and Special Litigation Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); specifically, to receive legal advice regarding litigation; and, for a discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees

Upon completion of the Executive Session, Mayor Harris announced that the time is now 9:50 p.m., and the executive session has been concluded. The participants in the executive session were:

Mayor Pro Tem Mark Gruber; Trustees Janice Moore, Jennifer Carroll, Waylon Schutt, Dan Woog, Scott Charles; Town Administrator A.J. Krieger; Special Litigation Counsel Andy Nathan; and, Town Attorney Mark Shapiro

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is adjournment.

V. ADJOURNMENT

Action: Trustee Schutt moved to adjourn the June 15, 2015 Town of Erie Board of Trustees Special Meeting; the motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

Action: Mayor Harris adjourned the June 15, 2015 Town of Erie Board of Trustee Special Meeting at 9:51 p.m.

Respectfully Submitted,


Nancy J. Parker, CMC, Town Clerk




Tina Harris, Mayor